

13th May 2024

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

NSE Symbol : POCL
BSE Scrip Code : 532626

Dear Sir/Madam,

Sub: Intimation regarding Board Meeting

In terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that it is proposed to convene Meeting of the Board of Directors of our Company on Tuesday, 28th May 2024 at 03:00 PM, inter-alia:

- (a) to Consider and Approve the Audited Standalone and Consolidated financial statements for the financial year 2023-24 and for the quarter ended 31st March 2024;
- (b) to Consider the Declaration of Dividend, if any, for the financial year 2023-24;
- (c) any other subject.

Kindly take the disclosure on record.

Thanking you

Yours faithfully
For Pondy Oxides and Chemicals Limited

K Kumaravel
Director Finance and Company Secretary



KRM Centre, 4th Floor, # 2, Harrington Road, Chetpet, Chennai - 600 031. Tamil Nadu, India

Phone : + 91-44-4296 5454 E-mail : info@pocl.com Web : www.pocl.com

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